

TEHAMA COUNTY TRANSPORTATION COMMISSION  
MEETING MINUTES OF MAY 18, 2004

Present: Commissioners': Larry Stevens; George Russell; Rex Roush; Ron Warner; Ross Turner; Charles Willard. Also present: Transit Manager, Barbara O'Keeffe; Transportation Planner, Jeff Schwein.

1. CALL TO ORDER: The meeting was called to order at 8:03 a.m. by Chairman Larry Stevens.
2. APPROVAL OF APRIL 20, 2004 MINUTES: Motion by Commissioner Turner and Second by Commissioner Warner to approve the April 20, 2004 minutes. Motion carried 5-0 with 1 absent.
3. PUBLIC COMMENT: None
4. ANNOUNCEMENTS: Unmet Transit Needs public hearing will be June 15, 2004 in conjunction with the Transportation meeting.
5. 2006 REGIONAL TRANSPORTATION PLAN UPDATE: Jeff Schwein, Transportation Planner, announced the public outreach for the Regional Transportation Plan (RTP) has been completed. A Needs Assessment Survey has also been distributed to agencies, community groups and interested parties.

Commissioner Willard entered.

Jeff Schwein added that until the Land Use elements for the County General Plan have been developed, a better assessment of transportation policies cannot be put in place. The RTP and associated Programmatic EIR require coordinated planning with elements of the County General Plan, currently being revised. The Land Use and General Plan are scheduled to be delivered in June of 2005 by the consultant. At that time, requests for proposals for the remaining portion of the RTP will go out for bid.

Funding for the RTP, Jeff continued, will be mainly from the STIP, the Planning Programming Monitoring Funds, and Overall Work Program. Re-adoption of the 2001 RTP will also need to be completed.

6. UNMET NEEDS PROCESS STATUS: Barbara O'Keeffe, Transit Manager, updated the Commission that a City of Tehama Council meeting was attended and no specific comments were received. City of Red Bluff and Corning meetings are upcoming and staff will attend. The ParaTRAX transition has been discussed with the Transit Agency Board as well as the Transit Policy Advisory Committee and extensive public outreach will need to be done. Staff will correspond with Caltrans to inform them, consistent with the Transportation Development Act, of the findings after outreach is completed.
7. TRANSPORTATION CLAIMS: Motion by Commissioner Russell and Second by Commissioner Warner to approve the April claims in the amount of \$85,036.25. Motion carried 6-0 with 0 absent.
8. ADJOURN: With no further business the meeting adjourned at 8:47 a.m.